CALIFORNIA GAMBLING CONTROL COMMISSION

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Notice and Agenda of Commission Meeting

714 P Street Sacramento, CA 95814 December 19, 2001, 1:30 p.m.

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting.

OPEN SESSION:

- Call to Order and Pledge of Allegiance.
- Roll Call of Commissioners.
- Approval of Minutes of December 5, 2001 Commission Meeting.
- Agenda Items for Consideration & Possible Action:
 - 1. Applications for Work Permit:
 - a. Empire Sportsmen's Association:

Alanis, Manuel

Gomes, Connie

Lam, Ben

Ouillen, Gregory

b. Jok-Erz Wild Casino:

Duong, Quy

c. Pacific News Card Casino:

Camozzi, Richard

Herrera, Everett

- 2. Application for Work Permit Request to Transfer:
 - a. Napa Valley Casino:

Shields, Gloria

- 3. Application for Work Permit Request to Withdraw:
 - a. Brooks Oceana Cardroom:

Argentieri, Salvatore

- 4. Applications for Renewal of State Gambling License:
 - a. Casino Club: Ileana Harris, Sole Proprietor.
 - b. Club San Rafael: Pete's 881 Club, Inc., A California Corporation.
 - c. El Resbalon: Marcos Cabrera, Sole Proprietor
 - d. Frank's Bavarian Inn: Frank Fossett, Sole Proprietor.
 - e. Oaks Card Club: A California Limited Partnership.
 - f. The Mint: James Podergois, Sole Proprietor
- 5. Applications for State Gambling License:
 - a. Bay 101: Sutters Place, Inc., A California Corporation.
 - b. Bicycle Club: The Bell Gardens Bicycle Club, Joint Venture.
 - c. Cameo Club: Lewis & Lewis, Inc., A California Corporation.
 - d. Crystal Park Casino: California Casino Management Inc., A California Corporation.
 - e. Hollywood Park Casino: Century Gaming Management Inc., A California Corporation.

- f. Lucky Lady: Stanley Penn, Sole Proprietor.
- g. Village Club: Harvey Frank Souza, Sole Proprietor.
- 6. Applications for State Gambling License–Request to Withdrawal:
 - a. Curt A. Christian, Jok-Erz Wild Casino.
 - b. Michael A. Christian & Linda S. Christian (Spouse), Sahara Dunes Casino.
- 7. Proposed Commission Meeting Schedule.
- 8. Approval of Initiation of the Process of Making Permanent the Emergency Regulations
 Adopted in November 2001 Concerning: (1) Temporary Work Permit and Changes in
 Place of Employment and (2) Grounds of Denial of Wok Permits. If Approved, Public
 Input Will be Solicited Via a Notice Mailed to the Commission's Rulemaking Mailing List
 and Published in the California Regulatory Notice Register.
- 9. <u>Delegation of Authority to Approve the Annual Rulemaking Calendar Required by</u> Government Code C. § 11076.6.
- Revenue Sharing Trust Fund Report to Legislature and Distribution of Funds to Non-Compact Tribes.

• Public Comment.

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

Consent Calendar Items:

None.

CLOSED SESSION:

<u>Litigation</u> (Government Code §11126(e)):

- <u>Larry Flint, dba Hustler Casino, et al. v. John E. Hensley, et al.</u> San Francisco Sup Ct. Case No. 400331
- Artichoke Joe's, et al., v. Gale A. Norton, et al., U.S.D.C., Eastern Dist. CIV.S-01248 DFL GGH

Personnel Issues

• (Government Code §11126(a)(1))

RECONVENE TO OPEN SESSION

• Future Agenda Items: Commission Discussion.

ADJOURNMENT

Please contact Lisa King, Assistant to the Commission, at 916-327-9455, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Persons planning to address the Commission may place their names on a sign-up sheet by contacting the Commission's Assistant, either prior to, or at the time of, the meeting. The sign-up sheet is provided as a convenience for persons desiring to identify themselves, and placement of one's name on the sign-up sheet is voluntary. No person is required to provide identifying information in order to address the Commission at the meeting.